



## FLORIDA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

5200 NW 43<sup>rd</sup> St., Suite 102-192

Gainesville, FL 32606

[www.fiaaa.org](http://www.fiaaa.org)

Jerri Kelly, President

Ron Balazs, Executive Director

### Board of Directors Meeting January 13-15, 2017 Marriott Orlando Airport Lakeside Agenda

Friday 1/13/2017

6:00 pm Hall of Fame Committee Meeting, Oak Room Drabczyk

Saturday 1/14/2017

10 am Conference Committee Meeting, Capri Room Drabczyk

11:30 am

Call to order (Full Board of Directors) Kelly  
Invocation Wambles  
Roll Call Otero  
Adoption of the Agenda Kelly  
Welcome Balazs

11:45 am

Minutes Otero  
Treasurer's Report Colby  
President's Report Kelly  
Executive Director's Report Balazs

NIAAA 2016 Conference Discussion Balazs/Chiles/Robinson/Drabczyk  
Leadership Council Report Wambles  
FACA Report Ripley  
Representative Assembly Report Colby/McHale  
FHSAA AD Advisory Report Costello/Mayo  
LTI State Coordinator Report Robinson  
Mentoring Report Comeau  
Certification Developments von Scherrer  
E – Newsletter Rader

12:30-1:15 pm Committee Meetings and Locations Discussed Kelly

Lunch

1:15 pm Group I Pine, Oak, Dogwood, Capri rooms available

2:00 pm Group II

2:45 pm Group III

3:30 pm Group IV

4:00 pm Executive Committee – Capri room

Affiliated with the National Interscholastic Athletic Administrators Association  
Sanctioned by the Florida High School Athletic Association

Sunday 1/15/2017  
8:00 am

Invocation	Wambles
Breakfast	
Call to Order	Kelly
Roll Call	Otero
Committee Reports by Committee Chairpersons	
2017 Conference Report	Drabczyk
New Business	
Board Member Remarks	
Announcements	
Adjournment	

Future Meeting Location, Dates, and Times;

Marriott Orlando Airport Lakeside

- Annual Conference – May 5-8 (Friday – Monday), 2017
- Pre - Conference Board Meeting Friday May 5<sup>th</sup> @ 5:30 pm
- 39<sup>th</sup> Annual Meeting Monday May 8<sup>th</sup> @ 8:00 am